GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:1450
ANSWERED ON:16.07.2004
SCRUTINY OF COMPANIES BY SEBI
Mandlik Shri Sadashivrao Dadoba;Singh Shri Kirti Vardhan

Will the Minister of FINANCE be pleased to state:

(a) whether SEBI has asked the books of accounts for some brokers and sub-brokers for the last three years;

(b) if so, the names of the companies and the criteria for calling such books;

(c) the names of the companies who found guilty during the last three years while SEBI scrutiny; and

(d) the action taken against such companies?

Answer

MINISTER OF STATE IN MINISTRY OF FINANCE (SHRI S.S. PALANIMANICKAM)

(a) to (d): Information is being collected and will be placed on the Table of the House.